

NGP23-TRIANA

DISSOLVED

France · 888873486

SUMMARY

NGP23-TRIANA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €100. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	888873486
KYBE ID	FR-888873486
Legal form	6541
Incorporated	2020-09-14
Dissolved	2022-12-15
Status	dissolved
Share capital	€100
Registered address	1321 AV DE LA POMPIGNANE, 34000 MONTPELLIER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

WISDOM FINANCE HOLDING

NG PROMOTION Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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